



Resolution # HSRA 14-02

Extension of Contract with Caltrans for Legal Services for Time Only

Whereas, the California High-Speed Rail Authority is in the process of acquiring real property in the Central Valley for the Initial Construction Section.

Whereas, legal advice services and litigation support for property acquisitions are needed.

Whereas, the State Department of Transportation (Caltrans) can provide those legal services through an interagency agreement for which the Authority will reimburse Caltrans for its actual costs.

Therefore it is resolved:

The Chief Executive Officer, or a designee, is hereby authorized to negotiate and execute an amendment to the Interagency Agreement with Caltrans for Right of Way Legal Services (HSR11-18) for a time-only extension of two years, extending the agreement through June 30, 2016.

Vote: 8-0

Date: 1/14/2014

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